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TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 02-
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591
((H96000006431)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: INDUSTRIAS AGROPECUARIAS, CORP.
FAX AUDIT NUMBER: H96000006431 CURRENT STATUS: REQUESTED
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TALLAHASSEE, FLORIDA

Nancy Sines
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DIVISION OF CORPORATIONS

96 MAY -7 AM 10:23

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 7, 1996

FAS-T CORP. AGENTS, CORP.

MIAMI, FL

SUBJECT: INDUSTRIAS AGROPECUARIAS, CORP. *OR* AGROPECUARIAS INDUSTRIES,
CORP.
REF: W96000009743

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 9, 1996

FAS-T CORP. AGENTS, CORP.

MIAMI, FL

SUBJECT: INDUSTRIAS AGROPECUARIAS, CORP.
REF: W96000009743

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Loris Poole
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96-MAY -9 PM 3:53

96000006431

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ARTICLE OF INCORPORATION
OF
INDUSTRIAS AGROPECUARIAS, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: INDUSTRIAS AGROPECUARIAS, CORP.

The principal place of business of this corporation shall be:
692 W. 29 St. # 9
Hialeah, FL 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Services, Inc.
692 W. 29th St. Ste. #09
Hialeah, FL 33012
(305) 887-4185

H96000006431

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

MINDLA BORENSZTEIN E. DIRECTOR
 Colonia 1496 Dpto. 101 Montevideo, Uruguay
 c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012
 SAMUEL L. GALPERIN K. DIRECTOR
 Colonia 1496 Dpto. 101 Montevideo, Uruguay
 c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012
 OSORIO MARTIRENA G. DIRECTOR
 Colonia 1496 Dpto. 101 Montevideo, Uruguay
 c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

MINDLA BORENSZTEIN E. PRESIDENT (34 shares)
 Colonia 1496 Dpto. 101 Montevideo, Uruguay
 c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012
 SAMUEL L. GALPERIN K. SECRETARY (33 shares)
 Colonia 1496 Dpto. 101 Montevideo, Uruguay
 c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012
 OSORIO MARTIRENA G. TREASURER (33 shares)
 Colonia 1496 Dpto. 101 Montevideo, Uruguay
 c/o Hector J. Hall 692 W. 29 St. # 9 Hialeah, Fl. 33012

The undersigned has(have) executed these Article of Incorporation this 6 th. day of May, 1996.

Lucia B. Galperin
 Signature/Title

Samuel Galperin
 Signature/Title

Osorio Martirena
 Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: INDUSTRIAS AGROPECUARIAS, CORP.

2. The name and address of the registered agent and office is Nicolas Garcia
(Name)

692 W. 29 St. # 9

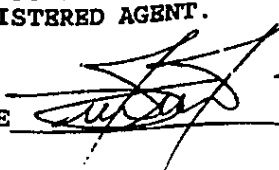
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Hialeah, Fl. 33012

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 5-6-96